

# Michigan State Transportation Commission Meeting Agenda

**Date:** March 30, 2006

**Time:** 10:00 a.m.

**Location:** Bureau of Aeronautics Commission Conference Room  
**2<sup>nd</sup> Floor**, 2700 East Airport Service Drive  
Lansing, Michigan

## Welcome

## Appointments

- Michigan Department of Transportation Director Kirk T. Steudle
- Michigan Department of Transportation Chief Deputy Director Jacqueline G. Shinn

## Commission Minutes

- Minutes of February 23, 2006 Commission Meeting (**motion to approve**)

## Director's Report - Director Kirk T. Steudle

- Director's Report

## Resolutions

- Resolution of the State Transportation Commission Authorizing the Issuance and Sale of State of Michigan Comprehensive Transportation Bonds, Series 2006....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission of the State of Michigan Amending the Project List Attached to a Previously Adopted Commission Resolution....Myron Frierson (**motion required**)

## Oversight

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit A-4-Bid Letting Not Pre-Approved....Myron Frierson (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)
- Exhibit C-Six Month Financial Audit Follow-up....Jerry Jones (**motion required**)
- Exhibit D-Six Month Internal Audit Follow-up....Jerry Jones (**motion required**)

## Public Comments

**The April 27, 2006 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at [www.michigan.gov/mdot/0,1607,7-151-9623\\_10697---,00.html](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)

March 22, 2006